

Mt. Blue Regional School District Board of Directors
AGENDA

DATE: June 22, 2021

PLACE: Zoom link -

<https://us02web.zoom.us/j/86217844601?pwd=dDIkSDJkcDdEQjNCRzJkWjQ0M1FtUT09>

TIME: 6:30pm

Added on June 22, 2021 - IX. C - Approve New Hires

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Comment
- IV. Report of the Chairperson
 - A. Good news stories from Board / Administrator
- V. Superintendent's Report - Monique Poulin
 - A. New Hires, Transfers, Resignations, and Retirements
- VI. Presentations
 - A. RSU 9's Summer and Planning for 21/22 School Year - Laura Columbia
- VII. Consent Agenda
 - A. Minutes from June 8, 2021
 - *Motion to approve consent agenda*
- VIII. Committee Reports - None
 - A. Operations
 - B. Personnel & Finance
 - C. Educational Policy
 - D. Drop-Out Prevention
- IX. New Business
 - A. First reading of Board Policy AC: Nondiscrimination/Equal Opportunity and Affirmative Action
 - New draft [policy - AC](#) Current policy - AC
 - B. First reading of Board Policy CBI: Evaluation of the Superintendent and accompanying Superintendent Evaluation Tool
 - C. Approve New Hires
 - *Motion to approve the new hires as presented by interim superintendent Poulin in her report*
 - D. Authorization of Superintendent to hire professional staff through the summer

- *Motion to approve the Superintendent to hire professional staff through the summer*
 - E. Line Item Transfer Request
 - *Motion to approve the line item transfer requests as proposed by Kris Pottle*
 - F. Student Laptop Refresh - Apple Financial Services Master Lease Purchase Agreement
 - *Motion to approve the Master Lease Purchase Agreement with Apple Financial dated July 15, 2021 as proposed by Jeff Brazee*
 - G. Computation and Declaration of Votes
 - *BE IT VOTED: That the Computation and Declaration of Votes dated June 8, 2021 and attached hereto be approved; That the Computation and Declaration of Votes be entered upon the records of Regional School Unit No. 9; That a certified copy of the Computation and Declaration of Votes be sent to each of the municipal clerks within the RSU; and That the foregoing Computation and Declaration shall be signed by a majority of the School Board, and that these signatures may be made electronically, by execution of counterparts, or in person at the convenience of the members of the School board.*
 - H. Assessment Warrants and Installment Schedules
 - *Motion that the Warrant for Assessment of Tax and the Assessment Schedule and notice of Installments for each member municipality prepared by the Treasurer for fiscal year July 1, 2021 to June 30, 2022 be approved and be issued in form presented to this meeting; and that the Treasurer be authorized and directed to deliver to each member municipality its Warrant for Assessment of tax and its Assessment Schedule and Notice of Installments.*
 - X. Executive Session pursuant to 1 M.R.S.A. §405(6)(D) - Labor Contract update for the Support Staff's Bargaining Unit
 - *Motion to enter into executive session pursuant to 1 M.R.S.A §405(6)(D) - Labor Contract update for the Support Staff's Bargaining Unit*
 - XI. Adjourn
-

NEXT SCHEDULED MEETINGS

July 13, 2021 - 6:30pm - Location TBD

July 27, 2021 - 6:30pm - Location TBD

COMMITTEE MEETINGS

Operations - July 6, 2021 - 5:00pm - Location TBD

Personnel & Finance - July 6, 2021 - 6:00pm - Location TBD

Educational Policy - July 6, 2021 - 7:00pm - Location TBD